

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

February 06, 2003

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TIME

1.0 CALL TO ORDER

- 2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 CONSENT CALENDAR

3.1 Approval Items

- 3.1.1 Minutes of January 09, 2003
Attachment

01

(5 Minutes)

3.2 Receive and File

- 3.2.1 Housing/Jobs Balance Program
Progress Report
Attachment
- 3.2.2 4th Quarter IGR 2002 Activity Report
Attachment
- 3.2.3 Housing Element Status Report
Attachment

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4.0 ACTION ITEMS

4.1 RHNA Funding Effort Update and Consideration of Options Attachment

Charlotte Eckelbecker
Gov't. Affairs Analyst

(45 Minutes)

Government affairs staff will update the committee on discussions regarding the reimbursement process for conducting the 2004 Regional Housing Needs Assessment (RHNA) and will present options relating to securing full reimbursement for the work done.

Recommended Action: Consider options and provide direction to SCAG staff.

4.2 Planning for Integrated Land Use and Transportation (PILUT) Attachment

Mark Butala
Senior Regional Planner

(10 Minutes)

Staff will describe SCAG's new approach for integrating growth, transportation, and environmental planning.

Recommended Action: Approve the PILUT Process: Planning Integrating Land Use and Transportation

5.0 INFORMATION ITEMS

5.1 Community Development Section Fiscal Year 2002-03 Work Plan

Lynn Harris, Manager
Community Development

(15 Minutes)

Staff will review progress to-date on the work plan for this fiscal year, and discuss highlights of work to be undertaken in the second half of the year.



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5.0 <u>INFORMATION ITEMS – Con’t.</u>		
5.2 <u>Financial Education Program</u> The National Coordinator for Community Affairs, Federal Deposit Insurance Corporation, will describe a free financial education curriculum, called Money Smart.	Nelson Hernandez FDIC	(10 Minutes)
5.3 <u>Report on the FTTF/CEHD Joint Workshop, January 27, 2003 Attachment</u> A summary of the discussions that were held at the Workshop about the 2004 Growth Forecast process will be presented. An update about the development of the Technically Balanced Growth Projection will also be discussed.	William Gayk Chair Center for Demographic Research	(5 Minutes)
5.4 <u>Growth Visioning Subcommittee Report</u>	Mayor Bev Perry Vice-Chair, Growth Visioning Subcmte.	(5 Minutes)
6.0 <u>THE CHAIR’S REPORT</u>	Mayor William Alexander	
7.0 <u>STAFF REPORT ANNOUNCEMENTS</u>	Lynn Harris Mgr. Community Development	
8.0 <u>COMMENT PERIOD</u> Any Committee members, or staff desiring to comment on items not covered on the agenda may do so at this time. Comments should be limited to three minutes.		
9.0 <u>CLOSED SESSION</u>		(10 Minutes)
<ul style="list-style-type: none">• Pursuant to California Government Code Section § 54956.9(a) <u>SCAG v. HCD & BT&H</u>		



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9.0 ADJOURNMENT

The next Community, Economic & Human Development Committee is scheduled for Thursday, March 6, 2003 at SCAG.

